

## **8 March 2017**

Minutes taken by GSC Communications Director, Hibaq Dougsiyeh

**12:10-** Attendance taken (quorum met)

**12h14-** ACC Presentation/Budget Requests

### **Equipment (Wellness Room)**

- Budget Requested: **460 €**
- Motion **Approved**

### **Karaoke (March 10)**

- Budget Requested: **330€**
- Motion **Approved**

### **Karaoke (April 21)**

- Budget Requested: **330€**
- Motion **Approved**

### **St. Patrick's Day**

- Budget Requested: **150€**
- Motion **Approved**

### **Net Impact**

- Budget Requested: **320€**
- Motion **Approved**

### **Spoken Word Night**

- Budget Requested: **84.20€**
- Motion **Approved**

### **Tabled Item: AUP Wine Society**

- Budget Requested: **325€**
- Motion **Approved**

**12h40-** Miscellaneous

- Current status of the budget
- What will happen in the future
- Questions from senators
- Ideas for the student to student scholarship
- World's Fair update

**12h56-** Presentation on Constitution Updates (with USC President, Sarah)

- Now opening up to any department that believes would be a good addition to senate (instead of strictly majors)
- Impeachment process
- Format change
- Updated Exec Positions
- Wording change for senators

**13h15-** Committee Presentation

Social Committee

- Past events: Brexit, Genocide Talk, Book Talk, Choosing A Major event, rose sale
- Upcoming events: Meditation event, Majors Fair, Karaoke Night, Women's Leadership Workshop, Fifa Night (UNICEF)
- Update on Sing Min Shaw Scholarship

Careers Committee

- Summer Program promotion
- Majors Fair: representatives for the departments

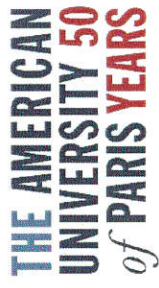
**13h25-** Charity Week updates/Bonding Trip

- 7K Update: event is cancelled
- Silent Auction updates on prizes
- Bonding Trip: Sunday the 12th at 13h00
- Remind senators to put in Chipotle order

**13h30- Senate Adjourned**



Senate Session: Wednesday 8<sup>th</sup> March 2017



### ACC Budget Requests

<u>Name</u>	<u>Association</u>	<u>Purpose</u>	<u>Amount Requested</u>	<u>Amount allocated</u>
Amelia Harvey	SGA, AMP	Karaoke 5	330 €	330 €
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Jon Daniel McKiever	Net Impact	Sustainable Career Pathways	320 €	320 €
Amelia Harvey	SGA	Saint Patrick's Day	150 €	150 €
Marly Nicol Phillips	Yoga Club	Wellness Room	460 €	460 €
Danica Cortez	Creative Writing Club	Spoken Word Night	84.20 €	84.20 €
Evelyn Slaught	Wine Society	Thierry-Givone Wine Tasting	325 €	325 €

Verified

Maria Rodriguez, USC Vice President

Rosie Brand, GSC Vice-President

Hibaq Dougsiyeh, GSC Communications Director

Annamaria Deganutti, ACC Chair

Petra Kroupova, SGA Treasurer

Kevin Fore, Dean of Student Development

Department	First Name	Last Name	January		Feb			March			April			
			18-Jan	25-Jan	1-Feb	8-Feb	22-Feb	1-Mar	8-Mar	15-Mar	22-Mar	29-Mar	12-Apr	19-Apr
<b>*Undergraduate Student Council</b>														
USC Vice President	Maria	Rodriguez		X	X	X	X	X		x				
USC Comm. Director	Jasmine	Paul	X	X	X	X		X						
Art History	Khalid	Elaggan	N/A	X	X	Late	Late	Absent		x				
Comp Lit	Danica	Cortez	X	X	X	X		Absent	X		x			
Computer Science	Samuel	Wheat	X	X	Late	Absent (E)		x	X		Absent			
Economics	Callia	Barnard	X	X	Late	Absent		x	Late		Late			
Film Studies	Riki	Davis	X	X	X		x	x	X		x			
French	Ciat	Conlin	X	X	X	Absent		x	X		x			
Gender, Sexuality, Society	Dhouha	Djerbi	N/A	X	X	X		x	X		x			
Global Communications	Eryn	Amodeo	X	X	X	Late		Late	X		Late			
History	Alen	Bejko	X	X	X	X		Absent	X		Absent			
IBA	Nebi	Dzhabrailova	X	X	X	X		x	X		x			
ICP	Mario	Lopez	X	X	Absent	Late		Absent	Late		x			
Philosophy	Cameron	Gattinger	N/A	X	Late	X		x	Absent		x			
Psychology	Victoria	Lewis	X	Absent	X	X		x	X		x			
Freshman Class Rep	Marly	Phillips Nicol	Absent	Late	Late	Late		Absent	X		Absent			
Sophomore Class Rep	Francesca	Coyne	X	X	X	Late		Late	Absent		x			
Junior Class Rep	Shania Monique	Callender	X	X	X	X		x	X		x			
Senior Class Rep	Keti	Archibia	X	X	X	X		Late	X		Late			
Visiting Class Rep	Sahil	Nandwani	X	X	X	X		Absent	X		x			
<b>*Graduate Student Council</b>														
President	Kristal	Kramer	X	X	X	X		x	X					
Vice President	Rosie	Brand	N/A	X	X	X		x	X		x			
GSC Social Director	Niha	Reddy	N/A	N/A	N/A	N/A		N/A	N/A		N/A			
GSC Comm. Director	Hibaq	Dousiyeh	X	N/A	N/A	N/A		x	N/A		x			
MADIL														
MAGC	Hunter	Benson	X	X	X	X		x	X		x			
MAIA	Sheena	Dass	N/A	N/A	N/A	N/A		N/A	N/A		N/A			
MIN														
MSIM														

Total Absences Total Tardies  
\*excused are not counted